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**AGENDA**  
**Transportation Committee**  
**Thursday, April 7<sup>th</sup>, 2016 – 9:00-11:00 am**  
**Executive Briefing Room, Plaza 111**

**Committee Members:** Committee Chair and City Council Member Tom Odell, City Council Member Bob Keller, Committee vice Chair and City Council Member Christie Malchow.

**Staff:** City Manager Lyman Howard, Interim Director of Public Works John Cunningham, Deputy Director of Public Works Cheryl Paston, City Engineer Andrew Zagars, Sr. Project Engineer Jed Ireland, Sr. Project Engineer Jim Grueber & Administrative Assistant Michelle Martin (Recording Secretary)

- **Call to Order – Chairman Odell**
- **Review and Approval of Minutes**
  - Minutes of the March 21<sup>st</sup>, 2016 Committee Meeting
- **New Business**

Meeting Topics:

1. ETP Presentation Briefing
  2. SE 4<sup>th</sup> Street Project Scope – continued scope discussion
  3. 2017-22 6 year TIP
  4. Updated Public Works Standards
  5. Traffic Impact fee update
  6. SR 202 – meeting follow-up
  7. Pedestrian Safety – Preliminary Discussion
- **Future Committee Topics**
    1. Public Works Standards -- review & adoption approach/process; specific item discussion
    2. SE 24<sup>th</sup> Street Non-motorized project -- discussion of project scope
    3. Traffic Model Update -- addition of Klahanie, calibration to 2015/16 traffic counts
    4. 2016 Annual Traffic Count Program -- contract for work; where, when counts will be taken
    5. Driverless Cars – preparation for these, transportation system impacts
    6. Sahalee Way Project Scope
  - **Public Comment – 3-minute limit / party (10 minute maximum)**
  - **Recap and closing (5 minutes)**
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